# **MOTIONS**

CALL TO ORDER	
Meeting called to order by Ms. Awad at p.m.	
<u>ATTENDANCE</u>	
Awad, Hubley, Weiss, Schiffer, Seppala Del Castilho, Tucker, Bobrowski	
SELECT BOARD'S ACTION	
Executive Session  VOTED unanimously, OR Awad, Hubley, Weiss, Schiffer, Seppala to adjourn the open meeting at p.m. and convene an Executive Session to discuss collective bargaining strategy and non-union compensation issues. The open meeting will reconvene following t Executive Session.	he
Executive Session.	
Reconvene Open Meeting Reconvened the open meeting at p.m.	
Consent Calendar  VOTED unanimously, OR Awad, Hubley, Weiss, Schiffer, Seppala to approve the following items on the October 25, 2004 Consent Calendar:	
Approve Minutes – October 18, 2004	
Approve Minutes  VOTED unanimously, OR Awad, Hubley, Weiss, Schiffer, Seppala to approve the Select Board minutes of October 18, 2004.	
Committee Appointments  VOTED unanimously, OR Awad, Hubley, Weiss, Schiffer, Seppala to appoint Mary Jane Laus, Human Service Funding Committee, for a term to expire June 30, 2007.	
VOTED unanimously, OR Awad, Hubley, Weiss, Schiffer, Seppala to appoint Roland Chilton, Police Stops Committee, for a term to expire June 30, 2006.	
Proclamation – Puerto Rican Week VOTED unanimously, OR Awad, Hubley, Weiss, Schiffer, Seppala to proclaim November 19, 2004 Puerto Ricans' Day.	
Proclamation – Tally-Ho VOTED unanimously, OR Awad, Hubley, Weiss, Schiffer, Seppala to issue a proclamation congratulating Tally Ho on their fiftieth anniversary.	
Proclamation – Iraq  VOTED unanimously, OR Awad, Hubley, Weiss, Schiffer, Seppala to issue a proclamation to bring troops home and end the occupation of Iraq.	

Hubley	Weice	Schiffer	Sennala to	
.om 1.00 p.m. u	0 3.00 p.m. or	1 00:10001 31, 20	101 a	
Corner (Oasis	Development	Enterprises, In	nc)	
Hubley,	Weiss,	Schiffer,	Seppala to	
w Lane (Ms. H	Holstein)			
,	,	Schiffer,	Seppala to	
ewood Road V	Vhite Pine Ro	ad Summerfie	eld Road	
twood Rodd, v	vinte i ine ixo	au, Summer m	iu itouu	
Hubley,	Weiss,	Schiffer,	Seppala to	
el Lane, Hop B	rook Road (T	Tofino Assoc., I	nc.)	
creage Number	ring			
Hubley,	Weiss,	Schiffer,	Seppala to	
owth Extensio	n			
		Schiffer,	Seppala to	
			11	
eliminary App	roval			
		Schiffer,	Seppala to	
		<u> </u>		
e Uses				
	Weiss,	Schiffer,	Seppala to	
			11	
orthampton Ro	ad/South Uni	iv. Drive – PRI	P to B-L (Wziontk	a)
				,
J,				
niv. Drive/Snel	l Street - PRI	P to R-N (Cit. f	or Resp. Planning	)
		`		•
	/		11	
	Corner (Oasis Hubley, recommend/not ow Lane (Ms. H Hubley, recommend/not ow Commend/not ow Lane (Ms. H Hubley, recommend/not ow Lane (M	Corner (Oasis Development Hubley, Weiss, recommend/not recommend /  ow Lane (Ms. Holstein) Hubley, Weiss, recommend/not recommend /  ewood Road, White Pine Ro Hubley, Weiss, rethite Pine Road and Summerf  el Lane, Hop Brook Road (Tournelle, Weiss,  filte Pine Road and Summerf  el Lane, Hop Brook Road (Tournelle, Weiss,  ereage Numbering Hubley, Weiss,  ereage Numbering Hubley, Weiss,  eliminary Approval Hubley, Weiss,  eliminary Approval Hubley, Weiss,  eliminary Approval Hubley, Weiss,  erthampton Road/South Unitary Hubley, Weiss,  erthampton Road/South Unitary Hubley, Weiss,	Corner (Oasis Development Enterprises, In Hubley, Weiss, Schiffer, recommend/not recommend Article 21.  The Lane (Ms. Holstein) Hubley, Weiss, Schiffer, recommend/not recommend Article 22.  The Wood Road, White Pine Road, Summerfied and Summerfied Road and Summerfield Road and to the Pine Road and Summerfield Road and to the Lane, Hop Brook Road (Tofino Assoc., I Hubley, Weiss, Schiffer, Schiffer, Schiffer, Schiffer, Weiss, Schiffer, Schiffer, Weiss, Schiffer, Schiffer, Schiffer, Weiss, Schiffer, Schiffer, Schiffer, Weiss, Schiffer,	w Lane (Ms. Holstein) Hubley, Weiss, Schiffer, Seppala to recommend/not recommend Article 22.  ewood Road, White Pine Road, Summerfield Road Hubley, Weiss, Schiffer, Seppala to rhite Pine Road and Summerfield Road and to recommend/not the Pine Road and Summerfield Road and to recommend/not the Pine Road and Summerfield Road and to recommend/not the Pine Road and Summerfield Road and to recommend/not the Pine Road and Summerfield Road and to recommend/not the Pine Road and Summerfield Road and to recommend/not the Pine Road and Summerfield Road and to recommend/not the Pine Road and Summerfield Road and to recommend/not the Pine Road and Summerfield Road and to recommend/not the Pine Road and Summerfield Road and to recommend/not the Pine Road and Summerfield Road and to recommend/not the Pine Road and Summerfield Road and to recommend/not the Pine Road, Summerfield Road and to recommend/not the Pine Road and Summerfield Road and to recommend/not the Pine Road and Summerfield Road and to recommend/not the Pine Road and Summerfield Road and to recommend/not the Pine Road and Summerfield Road and to recommend/not the Pine Road and Summerfield Road and to recommend/not the Pine Road and Summerfield Road and to recommend/not the Pine Road and Summerfield Road and to recommend/not the Pine Road and Summerfield Road and to recommend/not the Pine Road and Summerfield Road and to recommend/not the Pine Road and Summerfield Road and to recommend/not the Pine Road and Summerfield Road a

Article / - Transfer of Funds – Unpa			~ 1.100	~ .
VOTED unanimously, OR Awad	, Hubley,	Weiss,	Schiffer,	Seppala to
recommend/not recommend Article 7.				
Article 1 – Reports of Boards and Co	ommittee			
VOTED unanimously, OR Awad		Weiss	Schiffer	Seppala to
recommend/not recommend Article 1.	,110010j,		= = = = = = = = = = = = = = = = =	
Article 4 - Petition – Old Sanitary La				G 1 4
VOTED unanimously, OR Awad	, Hubley,	Weiss,	Schiffer,	Seppala to
dismiss Article 4.				
<b>Article 5 - Proclamation - Amherst C</b>	onvention on Hu	man Rights A	and Duties	
VOTED unanimously, OR Awad				Sennala to
recommend/not recommend Article 5.	, nuoley,	***********	501111101,	Seppara to
recommend/not recommend Article 3.				
Article 6 - Amendment to Station Ro	ad Lease Agreem	ent		
VOTED unanimously, OR Awad	, Hubley,	Weiss,	Schiffer,	Seppala to
recommend/not recommend Article6.			_	
And I 10 EV 05 On and a Declarati	A J 4(-)			
Article 10 - FY 05 Operating Budget		Waiss	Calciffor	Commolo to
VOTED unanimously, OR Awad	, Hubley,	weiss,	Schiffer,	Seppaia to
recommend/not recommend Article 10	in the amount of _		·	
<b>Article 11 - Special Services - Amher</b>	st Community Te	levision/Cab	le Advisory Co	mmittee
VOTED unanimously, OR Awad				
recommend/not recommend Article 11.				11
And 12 Consider Towns	4-4: C <b>-</b> 1:-			
Article 12 - Special Services – Transp			C 1:CC	G 1.4
VOTED unanimously, OR Awad		weiss,	Schiffer,	Seppaia to
recommend/not recommend Article 12.	•			
Article 13 - Capital Program – Libra	ries' Information	Technology		
VOTED unanimously, OR Awad	Hubley,	Weiss,	Schiffer,	Seppala to
recommend/not recommend Article 13				11
		• (0)		
Article 14 - Capital Program - Petitic				G 1 .
VOTED unanimously, OR Awad		Weiss,	Schiffer,	Seppala to
recommend/not recommend Article 14.				
Article 15 - Capital Program - Design	n Work - Atkins (	Corner Inters	ection Project	
VOTED unanimously, OR Awad				Seppala to
recommend/not recommend Article 15	in the amount of \$	60,000.	Seminer,	s <b>o</b> pp <b>uiu</b> to
Article 16 - Stabilization Fund	TT 11	<b>11</b> 7 ·	G 1:00	C 1 .
VOTED unanimously, OR Awad	, Hubley,	weiss,	Schiffer,	Seppala to
recommend/not recommend Article 16	in the amount of		<u> </u>	

	Article 19 - Capital Progran	n - Petition –	Town Center	Improvemen	nts (Bobrowski	)
	VOTED unanimously, OR	Awad,	Hubley,	Weiss,	Schiffer,	Seppala to
	recommend/not recommend A	article 19 in th	e amount of \$	700,000.		
	Article 20 -Capital Program					
	VOTED unanimously, OR	Awad,	Hubley,	Weiss,	Schiffer,	Seppala to
	recommend/not recommend A	article 20.				
LICE	NSES AND PERMITS					
	One-Day All-Alcoholic Licen	nses – UMass				
	VOTED unanimously, OR	Awad,	Hubley,	Weiss,	Schiffer,	Seppala to
	approve the One-Day All Alco	oholic License	for the Unive	ersity of Mass	achusetts on Oc	tober 29, 2004
	from 4:30 p.m. to 8:30 p.m. in	the Practice 1	Rink in the Mu	allins Center f	for a reception.	
	VOTED unanimously, OR	Awad,	Hubley,	Weiss,	Schiffer,	Seppala to
	approve the One-Day All Alco	oholic License	for the Unive	ersity of Mass	achusetts on Oc	tober 29, 2004
	from 5:00 p.m. to 8:00 p.m. in	the Mullins (	Center Concou	irse for a rece	ption.	
ADJO	DURNMENT					
	VOTED unanimously to adjou	urn at	p.m.			

#### **MINUTES**

#### **CALL TO ORDER**

Meeting called to order by Ms. Awad at 6:17 p.m.

## **ATTENDANCE**

Awad, Hubley, Weiss, Schiffer, Seppala Del Castilho, Tucker, Bobrowski

#### **SELECT BOARD'S ACTION**

#### **Executive Session**

VOTED: Awad, Hubley, Weiss, Schiffer voted "Aye", Seppala absent, to adjourn the open meeting at 6:33 p.m. and convene an Executive Session to discuss collective bargaining strategy and non-union compensation issues. The open meeting will reconvene following the Executive Session.

# **Reconvene Open Meeting**

Reconvened the open meeting at 7:42 p.m.

#### **Consent Calendar**

VOTED unanimously to approve the following items on the October 25, 2004 Consent Calendar:

### **Approve Minutes**

VOTED unanimously to approve the Select Board minutes of October 18, 2004.

### **Committee Appointments**

No action taken.

#### **Proclamation – Puerto Rican Week**

No action taken.

#### **Proclamation – Tally-Ho**

VOTED unanimously to issue a proclamation congratulating Tally Ho on their fiftieth anniversary.

#### **Proclamation – Iraq**

VOTED: Awad, Hubley, Weiss voted "Aye", Schiffer abstained, Seppala absent, to issue a proclamation to bring troops home and end the occupation of Iraq.

#### Street Closing - White Pine Road

VOTED unanimously to approve the closing of White Pine Road from 1:00 p.m. to 3:00 p.m. on October 31, 2004 for a Halloween Party.

#### WARRANT ARTICLES

Article 21 - Street Acceptance – Poet's Corner (Oasis Development Enterprises, Inc) VOTED unanimously to dismiss Article 21.

# **Article 22 - Street Acceptances – Morrow Lane (Ms. Holstein)**

VOTED unanimously to accept the layout of Morrow Lane and to recommend Article 22.

# Article 23 - Street Acceptances - Tanglewood Road, White Pine Road, Summerfield Road (Amherst Village, Inc.)

VOTED unanimously to accept the layout of Tanglewood Road, from Wildflower Drive to White Pine Road, White Pine Road and Summerfield Road and to recommend Article 23.

# Article 24 - Street Acceptances - Kestrel Lane, Hop Brook Road (Tofino Assoc., Inc.)

VOTED unanimously to dismiss Article 24.

# Article 26 - Zoning Bylaws - Upland Acreage Numbering

VOTED unanimously to recommend Article 26.

## **Article 27 - Zoning Bylaws - Phased Growth Extension**

VOTED unanimously to recommend Article 27.

# Article 29 – Zoning Bylaws – OSCD Preliminary Approval

VOTED unanimously to recommend Article 29.

### Article 30 – Zoning Bylaws – PRP Office Uses

No action taken

# Article 31 – Petition – Zoning Map - Northampton Road/South Univ. Drive – PRP to B-L (Wziontka) VOTED unanimously to recommend that Article 31 be referred to the Planning Board.

# Article 32 – Petition – Zoning Map – Univ. Drive/Snell Street - PRP to R-N (Cit. for Resp. Planning) VOTED unanimously to recommend that Article 32 be referred to the Planning Board.

### Article 7 - Transfer of Funds – Unpaid Bills

VOTED unanimously to recommend Article 7 in the amount of \$210.38.

#### **Article 1 – Reports of Boards and Committee**

VOTED unanimously to recommend Article 1.

#### **Article 4 - Petition – Old Sanitary Landfill Feasibility Committee (Fetterman)**

VOTED unanimously to dismiss Article 4.

#### **Article 6 - Amendment to Station Road Lease Agreement**

VOTED unanimously to recommend Article 6.

# **Article 10 - FY 05 Operating Budget Amendment(s)**

VOTED: Awad, Hubley, Weiss voted "Aye", Schiffer, Seppala voted "No", not to recommend Article 10.

#### **Article 16 - Stabilization Fund**

VOTED: Awad, Hubley, Weiss voted "Aye", Schiffer, Seppala voted "No", to recommend Article 16 in the amount of \$667,000.

#### **LICENSES AND PERMITS**

# One-Day All-Alcoholic Licenses – UMass

VOTED unanimously to approve the One-Day All Alcoholic License for the University of Massachusetts on October 29, 2004 from 4:30 p.m. to 8:30 p.m. in the Practice Rink in the Mullins Center for a reception.

VOTED unanimously to approve the One-Day All Alcoholic License for the University of Massachusetts on October 29, 2004 from 5:00 p.m. to 8:00 p.m. in the Mullins Center Concourse for a reception.

# **GENERAL BUSINESS**

**Question period**No questions.

#### **ADJOURNMENT**

VOTED unanimously to adjourn at 10:36 p.m.

Approved at the November 8, 2004 Select Board Meeting.